

**Bay-Delta Conservation Plan
Implementation Structure/Governance Working Group
January 16, 2009
12:30-3:30pm [Note extend time to 3:30pm]
Farm Bureau Federation
2300 River Plaza Ave, Sacramento**

CALL IN LINE: 1-800-366-7242; code—93878#

Meeting Purposes: (1) Discuss and reach tentative agreement on implementation structure; (2) key up critical issues related to assurances and permit durability.

Agenda Items

1. Introductions

2. Implementation Structure (BDCP Chapter 7)

- Who are permittees?
- Who are implementing entities?
- What are decision-making/consultation procedures involving fish agencies and other stakeholders?
- This discussion will be informed by Dec. 11, 2008 Questionnaire (handout) and presentation by PREs of any preferences.

3. Regulatory Assurances and Permit Duration/renewal/enforcement (Chapter 6.3 – 6.4)

- Critical issues
- Process/near-term schedule for resolution.

4. Next Meeting Agenda and Action Item Review

Members:

Roger Patterson – co-chair
Richard Roos-Collins – co-chair
Michelle Morrow
Cliff Schulz
Greg Thomas
Kurt Arends

New rep from Reclamation to replace Sue Fry?

Dan Nelson
Maria Rea
Jim Monroe
Kim Delfino
Marc Ebbin – Mgt Team